

**NORTH BRUNSWICK PUBLIC LIBRARY BOARD OF TRUSTEES  
MAY 17, 2023 MEETING AGENDA**

1. Call to Order
2. Compliance with the Sunshine Law
3. Minutes of Previous Meeting
4. Correspondence
5. Payment of Bills
6. Treasurer's Report
7. Statistical Report
8. Director's Report
9. Committee Reports
  - A. Personnel and Salary
  - B. Contract Negotiations
  - C. Budget and Finance
  - D. Building and Grounds
  - E. Friends of the Library
  - F. Fundraising
  - G. Strategic Plan
  - H. Capital Planning
10. Old Business
  - A. Township Council Liaison to the Library
  - B. Township Council to the Senior Center
  - C. Libraries Available to North Brunswick Public Library Cardholders
  - D. North Brunswick Public Library Board of Trustees Contact List
11. New Business
  - A. Resolution No. 2023-02 Authorizing the Hiring of Erica Tlapa-Lorenzo
  - B. Resolution No. 2023-03 Authorizing the Hiring of Shehnaz Munshi
  - C. Exam Proctoring Policy Revision
12. Trustee Q&A
13. Public Hearing
14. Announcements
15. Adjournment